



PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited)

CIN NO. L74899DL1995PLC073281

B-206 A, Sector-81, Phase-II, Noida – 201305, U.P.;

Tel. : +91-120-2462552 / 53; Fax : +91-120-2461371;

Email : info@ppapco.com; Website : www.ppapco.in

July 21, 2015

**The Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**

**The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (E)
Mumbai - 400051**

Subject: Board Meeting Notice pursuant to Clause 41 of the Listing Agreement

Dear Sir,

This is to inform that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Saturday, August 8, 2015, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

Further, the trading window in respect of the Company's Securities in terms of Company's Code for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed with effect from July 24, 2015 till August 11, 2015 (both days inclusive) in view of the aforesaid Board Meeting.

This is for your information and record.

Thanking you,

Yours truly,
For **PPAP Automotive Limited**
(Formerly Precision Pipes and Profiles Company Limited)

Sonia Bhandari
Company Secretary